

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure & Payroll Approval Lists, Satisfactions and BCC Official Minutes

DEPARTMENT Clerk's Office **DIVISION:** County Commission Records

AUTHORIZED BY Robert L. Wilson **CONTACT:** Sandy McCann **EXT.** 7662
Director

Agenda Date 03-08-2005 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of Satisfactions of Judgment
Approval of BCC Official Minutes

BACKGROUND:

1. Expenditure Approval Lists dated February 7 & 14, 2005 and Payroll Approval Lists dated January 27 and February 10, 2005
2. Satisfaction of Judgment/Court Costs
3. Satisfactions of Judgment/Bail Bond Liens
4. Approval of Official Minutes dated February 8, 2005
5. Clerk's "received and filed" - for information only

C-1

Reviewed by:	_____
Co. Att	_____
OMB	_____
Other	_____
DCM	_____
CM	_____

CLERK'S REPORT
MARCH 8, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated February 7 & 14, 2005, and Payroll Approval Lists dated January 27 and February 10, 2005, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/COURT COSTS

Robert Joseph Carmony, Case #03-1266-CFA - \$328

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

C. SATISFACTIONS OF JUDGMENT/BAIL BOND LIENS

Robert E. Boyd & Accredited Surety & Casualty - \$555
Sean B. King & Accredited Surety & Casualty - \$555
Chenoa Townsend & Accredited Surety & Casualty - \$1,055

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated February 8, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Ninth Amendment to PS-331-95, Engineering Services Agreement for Lake Drive.
2. Work Order #1 to PS-5170-04.

3. PS-5178-05 Basic Contract, Reiss Environmental, Inc.
4. Second Amendment to IFB-3089-04, Sun Belt Medical/Emergi-Source.
5. Notice of Intent to Participate with Montclair Community Association, Inc. and Mr. Larry Kaufmann & Mr. James T. West relating to application for a telecommunications tower site plan.
6. Development Orders as follows: #04-31000030 Sparks Special Exception; #05-31000004 Driskell Special Exception; #04-30000177 Wilson Variance; #04-30000173 Bernstein Variance; #04-30000170 Lomberk Variance; #04-30000174 Phanstiel Variance; #04-30000169 Coronado Variance; #04-30000159 Ortiz Variance; #04-300000172 Georgi Variance; #04-300000176 Marimon Variance; #04-30000178 Skees Variance; #04-30000179 Leete Variance; #04-30000180 Gibbs Variance; #04-31000031 Stewart Special Exception; and #04-32000037 IOA Properties Special Exception.
7. Utility Agreements for water and sewer services with Trio Investment Group for the project known as Stone Retail Center.
8. Bill of Sale accepting water and sewer within the project known as Colonial Town Park Ph 1 & 2.
9. Grant Award Agreement with Florida Communities Trust for the Jetta Point property.
10. Windscreen Construction Agreement Bid 2005-04/DRS with Home Systems D/B/A Roll-a-way of Central Florida.
11. Letter from Sarah Mijares, Longwood City Clerk, to Maryanne Morse, Clerk of Circuit Court, submitting a copy of annexation ordinance adopted by the City of Longwood.
12. Documents submitted from the County Attorney's Office as follows: **Elder Creek/C-15** - Warranty

Deeds/Joseph & Rosemary Cepuran and Lewis & Carolyn Durak, and Title Insurance Corporation Policies; **Lake Drive** - Warranty Deeds/Elmer & Barbara Bakalla, James & Rose Hunter (2), Lowell Meyers, Daniel & Jacqueline Guenther, Desmond & Jennifer Assam, Walter & Jill Stephens, Thomas Murphy, Nova Thompson (2), Temporary Construction Easement/Daniel & Jacqueline Guenther, and Title Insurance Corporation Policies (10); **Eden Park** - Warranty Deed & Title Insurance Corporation Policy/Jim Cannon.

13. Amendment #2 to Work Order #1 to PS-5140-03.
14. Work Order #3 to RFP-4108-01.
15. Work Orders #5 & #8 to PS-5165-04, Metric Engineering.
16. Work Order #10 to PS-5165-04, PEC, Inc.
17. Work Order #4 to PS-5165-04, HDR Engineering, Inc.
18. Work Order #7 to PS-5165-04, WBQ Design & Engineering, Inc.
19. M-474-04 Basic Contract, Biological Research Associates.
20. M-481-05 Basic Contract, Real Estate Research Consultants.
21. M-479-05 Basic Contract, Geotechnical and Environmental Consultants, Inc.
22. IFB-3066-03 Assignment of Tire Waste Processing Agreement, Affordable Tire, Inc.
23. Third Amendment to RFP-4132-01.
24. Letter to Sandy McCann, Commission Records, from Charles Fletcher, de la Parte & Gilbert, P.A., submitting original closing binder for Seminole County's purchase of the water utility from Florida Water Services Corp.

25. Title Opinion for AmSouth Bank at Hunters Landing.
26. Maintenance Agreement for water and sewer improvements in the amount of \$16,826.39 for the project known as Astor Farms Ph 3.
27. Maintenance Bond #58625165 in the amount of \$5,203.44 for the project known as Colonial Town Park Phase 2.
28. Performance Bond #40092848 in the amount of \$1,836,548 for the project known as Bella Florista.
29. Performance Bond in the amount of \$534,419.90 for the project known as Ellington Estates.
30. Bids as follows: IFB-3101-05; #2114-05; and Presentation Handouts for PS-5174-04.